

CITY OF MILFORD
REGULAR MEETING
APRIL 3, 2001
MINUTES

A regular meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Webermeier Community Room in said City on the 3rd day of April, 2001 at 7:30 pm. Present were: Mayor J. Elaine Plessel; Council members: Scott Burroughs, Gary Cooper, Rick Fortune, Lyle Neal; Attorney Robert Blevens; City Clerk Jeanne Hoggins. Also present: Dave Whitney, John Imig, Brian Bennett, Dean Bruha, Chief of Police Forrest Siebken and Todd Neeley with the press.

Notice of the meeting was given in advance thereof by publishing in the Milford Times; a designated method for giving notice, as shown by the Affidavit of Publication attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

CALL TO ORDER: Mayor Plessel called the meeting to order.

MINUTES: A motion was made by Fortune and seconded by Burroughs to approve the minutes of the March 6, 2001 meeting. Roll call vote: Fortune yes, Burroughs yes, Cooper yes, Neal yes. Motion carried.

PAYMENT OF BILLS, BOND PRINCIPLE & INTEREST: A motion was made by Neal and seconded by Cooper that the following bills in the amount of \$35,604.15 bond principle and interest in the amount of \$49,827.50 totaling \$85,431.65 approved by the Auditing Committee be approved for payment. Roll call vote: Neal yes, Cooper yes, Burroughs yes, Fortune yes. Motion carried.

SALARIES:

32701	Mark Frey	1014.28
32702	Forrest K. Siebken	962.38
32703	Mavis Lynn Ferris	48.75
32704	Jeanne M. Hoggins	837.01
32705	Gary Lee TeSelle	666.19
32706	Scott Dean Fosler	795.71
32707	Robert L. Hull	627.57
32708	Beverly J. Wehrs	432.35
32709	Edna A. Riedl	279.96

32710	David R. Dahle	730.52
32711	Louis J. Bialas	707.97
32712	Pamela J. Slama	261.70
32713	Arlene F. Sieck	538.33
32714	Lucy B. Honig	245.07
32715	Chad A. Craghead	628.46
32716	Andrea K. Henrichson	134.46
32762	Mark Frey	1014.28
32763	Elaine J. Soukup	14.27
32764	Forrest K. Siebken	962.38
32765	Mavis Lynn Ferris	23.78
32766	Jeanne M. Hoggins	837.01
32767	Gary Lee TeSelle	619.73
32768	Scott Dean Fosler	795.71
32769	Robert L. Hull	627.57
32770	Beverly J. Wehrs	341.82
32771	Edna A. Riedl	194.14
32772	David R. Dahle	757.67
32773	Louis J. Bialas	855.65
32774	Pamela J. Slama	252.94
32775	Arlene F. Sieck	522.82
32776	Lucy B. Honig	265.29
32777	Chad A. Craghead	628.46
32778	Andrea K. Henrichson	116.36
32781	Gary W. Cooper	138.52
32782	Roger L. Kness	53.88
32783	Joyce Elaine Plessel	184.70
32784	Ricky Gene Fortune	138.52
32785	Scott C. Burroughs	138.52
32786	Emerson L. Neal	138.52
GENERAL FUND:		
32700	U.S. Postmaster – Utility Billing Postage	115.48
32717	Ameritas Life Insurance Corp – Retirement	1091.23
32718	Alltel – Service for February	787.37
32719	Alltel – Long Distance Service for February	10.49
32720	Butchs Welding & Repair – Parts	3.45
32721	Central States Lab – Ice Melt	1835.12
32722	Chief Supply Corp – Supplies, Traffic Cones	399.59
32723	Culligan Water Conditioning – Soft Water	33.50
32724	Dorchester Coo –Gas/Diesel, Tire Repair, LP & Paint	1103.93

32725	The Crete News – Summer Lifeguard Help Ad	9.70
32726	D & D Communications – 2 Portable Radio Batteries	133.00
32727	Eakes Office Plus – Copy Paper, Ink, Planners, Markers	99.84
32728	Farm Plan – Plug, Washer, Filter	37.24
32729	The Garbage Company – Garbage Service for February	85.50
32730	Great Plains-One Call Service – Locate, Surcharge	3.00
32731	Linweld – Oxygen	87.50
32732	Milford A/C & Appliance – Thermostat, Disc. Svc	103.00
32733	The Milford Times–Min, Mtg Notice, Letterhead, Ads	397.35
32734	Milford Vol Fire Dept–Donation, NE EMS Conf	1390.00
32735	NE Dept of Revenue – Sales Tax for February	1204.87
32736	NE Dept of Revenue - W/H for February	626.48
32737	NE Motor Parts Co – Pliers, Silicon, Spark Plugs, Oil	157.98
32738	NE Public Power District – Service for February	3972.79
32739	Peoples Natural Gas – Service for February	1404.67
32740	Pizza Kitchen – 35 Evening Meals	122.50
32741	PowerPlan – Labor, Gasket, Spring, Impellor, Kit	781.03
32742	Roxanne Roth – Clean City Hall, Fire Hall, Library	180.00
32743	Mrs. Wayne Roth – 2 Birthday Cakes	28.00
32744	Sam’s Club–Sheet Protctrs, Trash Bags, Paper Towels	68.94
32745	Sack Lumber Company – Lumber	230.60
32746	Schlegel’s Groceries – Film Processing, Milk/Groc	59.93
32747	Seward Electronics – Insert, Sealant	15.72
32748	Seward Co Independent – Vehicle Bids Ad, Subscript	42.10
32749	Pam Slama – Clean City Hall / Jan & Feb	160.00
32750	Robert Smejkal – Flashlights	131.40
32751	SCC Lincoln Campus – EMT-B Refreshers	300.00
32752	Streicher’s – Uniform Coat	245.90
32753	Subway Motors Co – Labor, Gasket, Belts, Spk Plgs	303.35
32754	Sunrise Country Manor – 385 Meals for February	1155.00
32755	Troyer Concrete – Labor, Hinges, Metal Doors, Lckst	1687.00
32756	Uniservice, Inc – Pants & Rags	113.44
32757	Utility Equipment Co – Stop Box, Curb Box, Pins	57.28
32758	Beverly Wehrs – Paper Supplies, Pickles	29.73
32759	Steven Mrsny – Pd Parking #2000 twice	15.00
32760	Josh Zach – Water & Sewer Deposit Refund	50.00
32761	Mutual of Omaha Companies – Group Insurance	5040.71
32779	Ameritas Life Insurance Corp – Retirement	1091.23
32780	Void	
32787	Albert Whitman & Co – 12 Books	116.82

32788	Alltel – Cellular Phone	39.86
32789	Amazon.Com – 5 Books	103.40
32790	Thomas T. Beeler, Publisher – 1 Book	17.35
32791	James W. Bell Co – Oil Filter, Elem, Pro Tec	176.80
32792	Blevens Law Office – Legal Services for March	350.00
32793	Century Labs Inc–Traffic Paint/Thinner, Volkum	2171.06
32794	City of Milford – Petty Cash, Postage Pkg to HTM	60.93
32795	Christian Book Distributors – 25 Books	199.00
32796	Crete Glass – Repair Glass @ 811 2 nd St	250.00
32797	Dell Marketing L.P. – New Computer	1033.00
32798	Gall’s Inc – Emblems	20.95
32799	Graham Tire Lin. North – 2 Front Tires/Fee 210C	156.36
32800	Brad Havener Construction – Material/Labor Cork Bd	35.00
32801	Heartsong Presents – 4 Books	9.97
32802	Hershberger & Troyer Ins – New Dump Truck	352.00
32803	Jeanne Hoggins – Clerk School, Summit Mtg Mileage	114.51
32804	Ingram Library Services – 63 Books	399.40
32805	McCalls Quilting – 2 Year Subscription	30.00
32806	Marshall Cavendish Corporation – 4 Books	95.21
32807	Master Cleaners – Uniform Cleaning	9.40
32808	Max Davis LLC – 1 Book	11.37
32809	Milford School Dist #5 – Fines Collected for March	250.00
32810	Midtown Holiday Inn – Clerk School in Grand Island	108.75
32811	Municipal Supply Inc of NE – Valve Box, Swivel	442.14
32812	Mutual of Omaha Companies – Disibility	109.23
32813	NE Library Commission – Basic Skills / Lucy	25.00
32814	Omaha Life Insurance Company – Life Insurance	64.50
32815	Perma-Bound – 32 Books	424.39
32816	B & R Electronics – Modem, Email, Winzip / Set up	266.00
32817	Regent Book Co., Inc. – 1 Book	17.50
32818	Edna Riedl – CASTL Mtg in Tecumseh Mileage	45.88
32819	Arlene Sieck – Softball Meeting in Crete Mileage	10.54
32820	Super Spray Car Wash – 50 Car Wash Tokens	100.00
32821	Teen – 1 Year Subscription	9.97
32822	Union Bank – Gary TeSelle Account	250.00
32823	Upstart – Summer Reading Supplies	68.19
32824	W.W. Grainger, Inc –Bench Top Parts Washer	176.99
32825	Walmart – Report Covers, Software, Supplies, Vaccum	156.17
32826	ZEP Manufacturing Co–Sewer Aid, Gloves, Zep Flash	216.00
32827	Nick Ernesti – Water & Sewer Deposit Refund	37.97

32828	Donavon Fowler – Sater & Sewer Deposit Refund	20.73
32829	Jennifer Scdoris – Water & Sewer Deposit Refund	20.32
32830	Brad Trausch – Water & Sewer Deposit Refund	29.55

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received were Housing Authority minutes for March 12, 2001; Library Board minutes for February 22, 2001; Planning & Zoning minutes for March 20, 2001; Police Dept. Activity Report for March 2001; Pool Board minutes for March 24, 2001 and March 31, 2001. Cooper – Some of the alleys are in disrepair and Mark Frey will be working on these in the near future. Burroughs – 2 new lights, including new steel poles and 1000 watt fixtures will be placed at the swimming pool this spring. Cost of the project is \$8,000 which is within the budget. This addition will allow pool parties to be scheduled between 8:00 – 10:00 pm. Burroughs also noted that the ball diamonds are being prepared for the summer season. Neal – Library Technology Team has completed the ERATE Technology Grant. Waiting to see if it is approved. Fortune – Problems have arisen with the water tower. Test results of the exterior paint at the water tower show it is lead based. This could increase the project cost 30 to 40,000 dollars. The test is being run again to confirm the findings. An option might be to paint over the existing paint instead of grinding. Fortune noted he had met with Gene Kremer regarding the auxiliary motor for the well at Welch Park in case of an emergency. Frey has not fired this engine up yet to see how it works. Frey mentioned the motor may take priority over the water tower. They are waiting to get some figures to see if the water dept. budget will be able to handle both projects. Fortune - Letter has been received from EPA stating “we will” proceed with the regulations of the arsenic and lead levels. City will be meeting with an engineer shortly to work on a plan regarding the lead & copper issue. Chief Siebken – Monthly report showed 847 total calls. Received block grant from the Crime Commission of \$1059.00 and with matching funds purchased a digital aid camcorder. Siebken reported on the properties in Grover that are violation of the nuisance ordinance. Pictures of the properties were presented to the Council and Chief asked them if they were interested in viewing the tape of the property in January and comparing it with the photos. Chief Siebken noted that little to no progress had been made on any of the properties. John Imig, being present, wanted to let the Council know that he had moved approximately 5 vehicles from his property before the equipment broke down to continue this effort. Chief Siebken will keep the Council updated.

COMMUNICATIONS: Sales tax received for the month of January 2001 was \$11,282.19. Results from the 2000 Census showed Milford with a 9% increase, from 1886 to 2070.

PUBLIC HEARING – CITIZEN ADVISORY COMMITTEE: Mayor Plessel opened the public hearing at 7:45 pm. Dave Whitney presented a profit and loss report for the Milford Economic Development Committee. Report showed payments to S.C.C. students for their work on the web page. Burroughs inquired about the funds available. Whitney stated that there was \$9,000 at the end of the fiscal year and they were working with a budgeted amount of \$10,000. Whitney felt there was a substantial amount and noted that the committee is cautious with their spending. Whitney also noted that his time had been limited on soliciting businesses, but the committee had elected Dean Bruha as their primary director in promoting business to Milford. A prospect had approached Milford 2 weeks ago. The facility was toured but they have not heard back from them. With no further comments the public hearing was closed at 7:48 pm.

NEW BUSINESS:

Hire Pool Employees: A motion was made by Burroughs and seconded by Fortune to approve the Pool Boards recommendation of the following certified positions. Pool Manager: Jamie Opfer; Assistant Manager: Susan Dugan; Lifeguards: Shawn Matthiessen, Amanda Fichtner, Sara Roether, Sheri Condrey. Roll call vote: Burroughs yes, Fortune yes, Cooper yes, Neal yes. Motion carried.

A motion was made by Cooper and seconded by Burroughs to approve the Pool Boards recommendation of hiring the following individuals pending their certification as a lifeguard. Billy Sauer, Jessie Danekas, Melissa McCall, Tosha Yakel and Dustin Lindgren. Roll call vote: Cooper yes, Burroughs yes, Fortune yes, Neal yes. Motion carried.

Hire Part-time Summer Maintenance Employees: A motion was made by Burroughs and seconded by Neal to approve Marcus Siebken, Bryce Roth and Benjamin McCullough as part-time maintenance employees. Roll call vote: Burroughs yes, Neal yes, Cooper yes, Fortune yes. Motion carried.

Procedures necessary for finalizing the vacation of 3rd St. west of “F”: Introduction and Adoption of Resolution to authorize conveyance:

RESOLUTION NO. 375

The following resolution was introduced by Fortune, who moved its adoption, seconded by Burroughs,

WHEREAS, the City of Milford is the owner of the following described real estate, to-wit:

Lots 5 and 6, in Block 7, Laune's 3rd Addition to the City of Milford, Seward County, Nebraska and;

WHEREAS, the City of Milford has vacated that portion of 3rd Street adjoining said property; and

WHEREAS, Milford Public Schools, a public agency, requested said vacation and is acquiring ownership of the entire vacated street; and

WHEREAS, the City of Milford desire to convey that portion of 3rd Street adjoining said real estate to the Milford Public Schools for consideration of \$1.00.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF MILFORD, NEBRASKA:

1. That pursuant to Section 17-503 et. seq. the City of Milford hereby authorizes the sale and conveyance of the City's interest in one-half of vacated 3rd Street lying immediately adjacent to Lots 5 and 6, in Block 7, Laune's 3rd Addition to the City of Milford, Seward County, Nebraska, subject to the utility easement reserved in the ordinance vacating said street to Milford Public School.
2. The Mayor is hereby authorized and directed to convey the City's interest in vacated 3rd Street lying immediately adjacent to Lots 5 and 6, in Block 7, Laune's 3rd Addition to the City of Milford, Seward County, Nebraska, subject to a retained easement for utility purposes over and across said vacated street by municipal deed, to the Milford Public Schools, for a consideration of \$1.00.

Upon roll call vote as follows: Fortune yes, Burroughs yes, Cooper yes, Neal yes. Motion carried.

Dated this 3rd day of April, 2001.

CITY OF MILFORD, NEBRASKA

Mayor

Attest: _____
City Clerk

Approve Fire Dept. membership list: A motion was made by Fortune and seconded by Cooper to approve the Fire Dept. membership as presented. Roll call vote: Fortune yes, Cooper yes, Burroughs yes, Neal yes. Motion carried. (See attached list)

Approve Private Well Permits: A motion was made by Burroughs and seconded by Neal to approve the following individuals for a private well permit. Rick and Karla Bell – 905 Park Ave.; Robert Hoffman – 1009 1st St.; Jim and Beth Stutzman – 465 North “F” St.; Doug and Mary Hershberger – 303 N. “F” St. Roll call vote: Burroughs yes, Neal yes, Cooper yes, Fortune yes. Motion carried.

Concession Stand – Insurance: Item deleted from agenda.

ADJOURNMENT: A motion was made by Burroughs and seconded by Cooper to adjourn the meeting. Roll call vote: Burroughs yes, Cooper yes, Fortune yes, Neal yes. Motion carried and meeting adjourned at 7:55 pm.

City Clerk

Mayor

CERTIFICATION

I, the undersigned, City Clerk of the City of Milford, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council of April 3, 2001 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

(SEAL)

Jeanne Hoggins, City Clerk

